

CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR MEETING
THURSDAY, JANUARY 10, 2013 – 7:00 P.M.
ROUND ROCK CITY COUNCIL CHAMBER
221 EAST MAIN STREET, ROUND ROCK

Alan McGraw, Mayor
Kris Whitfield, Mayor Pro-Tem, Place 6
Craig Morgan, Place 1
George White, Place 2
Joe Clifford, Place 3
Carlos T. Salinas, Place 4
John Moman, Place 5



Steve Norwood, City Manager
Laurie Hadley, Assistant City Manager
Bryan Williams, Assistant City Manager
Steve Sheets, City Attorney
Sara White, TRMC, City Clerk

A. CALL SESSION TO ORDER – 7:00 P.M.

B. ROLL CALL

C. PLEDGES OF ALLEGIANCE

D. CITIZEN COMMUNICATION

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council. The Mayor may deny any presenter the opportunity to address the City Council if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2010 Edition.

E. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.

E1. Consider approval of the City Council minutes for the December 20, 2012 City Council Meeting.

E2. Consider an ordinance extending the electric franchise with Pedernales Electric Cooperative, Inc. (Second Reading)

F. RESOLUTIONS:

F1. Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Mellownie Johnson for the Downtown Parking Improvement Project.

F2. Consider a resolution authorizing the Mayor to execute a contract with Aaron Concrete Contractors, LP for the Gattis School Road Left Turn Lane Project.

F3. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Baker-Aicklen and Associates, Inc. for the Southwest Downtown Infrastructure Improvements – Blair Street and Bagdad Street Project.

F4. Consider a resolution amending the policy for naming and renaming city facilities, parks, and streets.

G. ORDINANCES:

- G1. Consider an ordinance amending Chapter 46-70(b), Code of Ordinances to give the Historic Preservation Commission the duty of researching and reporting on requests to name or rename a city facility in honor of an individual.
- G2. Consider public testimony regarding and an ordinance approving an amendment to the General Plan 2020 to modify the Future Land Use Map to allow business park development on 28.868 acres, generally located north of the intersection of E. Old Settlers Blvd. and Rockin J Road. (First Reading)
- G3. Consider public testimony regarding and an ordinance zoning 4.839 acres of land to BP (Business Park) district, said tract generally located northeast of the intersection of E. Old Settlers Blvd and Rockin J Road. (First Reading)
- G4. Consider an ordinance annexing 14.78 acres of land located near IH-35 and Greenlawn Blvd. (First Reading)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. ADJOURNMENT

In addition to any executive session already listed above, the City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Round Rock City Council Meeting was posted on this 4th day of January, 2013 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, Assistant City Clerk